

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The Animal Shelter Advisory Committee of the City of Grapevine, Texas met in Regular Session on the 2nd day of December, 2015 at 1:00 p.m. in the Training Room of Grapevine Police Department, 307 W. Dallas Rd., Grapevine, Texas 76051, with the following members present to-wit:

Lt. Ronald Hudson	Chair, Grapevine Police Department
Joy Mayo	Member, Grapevine Citizen
Nancy Snyder	Member, Grapevine Citizen
Dr. Jason Steinle	Member, Veterinarian
Kristina Valentine	Member, Grapevine Animal Services
Loretta Widmann	Member, Animal Welfare Representative

constituting a quorum, with the following liaison present:

Duff O'Dell, Grapevine City Council

CALL TO ORDER

Ronald Hudson called the meeting to order at 1:01 p.m.

ITEM 1. OATH OF OFFICE

Lt. Larry Hallmark was appointed to the Committee by City Council. Lt. Hallmark will replace Lt. Hudson's position on the Committee. No Oath of Office was given at this time.

ITEM 2. CITIZEN COMMENTS

No citizen comments.

ITEM 3. CONSIDERATION OF MINUTES

The Committee was provided a copy of the August 19, 2015 meeting minutes. Jason Steinle made a motion to approve the minutes, and Joy Mayo seconded. Motion prevailed by the following vote:

Ayes: Hudson, Mayo, Snyder, Steinle, Valentine, Widmann  
Nays: None

ITEM 4. REVIEW OF STATISTICS

The statistics were reported as follows:

Fiscal Year 2015

**Intake**

	Dogs	Cats	Other	Wildlife	Total
Adoption Return	21	8	0	0	29
Owner Surrender	78	111	0	0	189
Seized*	28	1	0	0	29
Service**	2	0	0	0	2
Stray	323	192	1	0	516
Wildlife	0	0	0	242	242
<b>Total Intakes</b>	<b>452</b>	<b>312</b>	<b>1</b>	<b>242</b>	<b>1007</b>

**Outcome**

	Dogs	Cats	Other	Wildlife	Total
Adoption	147	130	0	0	277
Died	0	16	0	5	21
Euthanasia	30	81	0	19	130
Return to Owner	219	11	0	0	230
Service	2	0	0	0	2
Transfer	45	63	1	1	110
Wildlife Release	0	0	0	217	217
<b>Total Outcomes</b>	<b>443</b>	<b>301</b>	<b>1</b>	<b>242</b>	<b>987</b>

**ITEM 5. DISCUSS UPCOMING EVENTS**

- Low cost vaccine dates: 1/30, 3/26, 5/28, 7/23, 9/24, 11/12
- Adoption Events
  - Recycle Day—March 26
  - Clear the Shelters—July 23
  - Fall Festival—October 1
  - Recycle Day—November 12

No action was taken by the Committee.

**ITEM 6. DISCUSS CURRENT ISSUES**

The committee discussed the following items:

- Facebook count of “likes” is 2,667
- Soundproofing has been ordered and will be installed by February
- Fencing for outdoor kennels is being reviewed
- Needs Assessment—firm to produce is in the process of selection

No action was taken by the Committee.

ITEM 7. Grapevine Animal Services Disaster Planning

- Liz Dimmick, Emergency Response Coordinator, spoke to the group about developing a plan for the animal shelter
- It is important to have continuity to serve our animal and human citizens
- Tarrant County is developing an animal response plan
- Liz and Kristina will work to have a preliminary plan by the next advisory meeting

ITEM 8. 2016 Animal Shelter Advisory Committee Meeting Dates

The following dates were selected to meet:

- Wednesday, March 30 at 1 p.m.
- Wednesday, June 15 at 1 p.m.
- Wednesday, September 14 at 1 p.m.
- Wednesday, December 7 at 1 p.m.

The location of the meetings is to be determined.

ITEM 9. Tour of Shelter

The committee toured Grapevine Animal Shelter.

ADJOURNMENT

There being no further business to come before the Committee, Nancy Snyder offered a motion to adjourn the meeting at 2:43 p.m. and Ronald Hudson seconded. Motion prevailed by the following vote:

Ayes: Hudson, Mayo, Snyder, Steinle, Valentine, and Widmann

Nays: None

PASSED AND APPROVED BY THE ANIMAL SHELTER ADVISORY COMMITTEE OF THE CITY OF GRAPEVINE, TEXAS on this the 30th day of March, 2016.

APPROVED:



Chair

ATTEST:



Kristina Valentine  
Committee Secretary

